

Verisk Analytics, Inc.
Form 8-K
June 18, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 16, 2010

VERISK ANALYTICS, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other Jurisdiction of
Incorporation)

001-34480

(Commission File Number)

26-2994223

(IRS Employer Identification No.)

545 Washington Boulevard, Jersey City, NJ

(Address of Principal Executive Offices)

07310

(Zip Code)

Registrant's telephone number, including area code: **(201) 469-2000**

(Former name or former address if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders

The following proposals were submitted to the holders of Class A common stock and Class B common stock of Verisk Analytics, Inc. (the Company) for a vote at the 2010 Annual Meeting of Stockholders held on June 16, 2010:

1. The election of four members of the Board of Directors; and
2. The ratification of the appointment of Deloitte & Touche LLP as the Company's independent auditor for the year ending December 31, 2010.

The results of such votes were as follows:

1. The Company's stockholders elected each of the four nominees to the Board of Directors for a three year term by the following votes:

Class A Directors

| Name of Nominee | Number of Votes For | Number of Votes Withheld | Number of Broker Non-Votes |
|---------------------|---------------------------|--------------------------------|----------------------------------|
| John F. Lehman, Jr. | 102,978,529 | 4,765,173 | 4,594,646 |
| Andrew G. Mills | 106,596,666 | 1,147,036 | 4,594,646 |
| Arthur J. Rothkopf | 106,555,704 | 1,187,998 | 4,594,646 |

Class B Director

| Name of Nominee | Number of Votes For | Number of Votes Withheld | Number of Broker Non-Votes |
|-------------------------|---------------------------|--------------------------------|----------------------------------|
| Constantine P. Iordanou | 45,443,895 | 0 | 0 |

2. The Company's stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent auditor for the year ending December 31, 2010 by the following vote:

| Number of Votes For | Number of Votes Against | Number of Votes Abstaining | Number of Broker Non-Votes |
|------------------------|----------------------------|-------------------------------|-------------------------------|
| 157,035,544 | 659,216 | 87,483 | 0 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

VERISK ANALYTICS, INC.

Date: June 18, 2010

By: /s/ Kenneth E. Thompson
Name: Kenneth E. Thompson
Title: Senior Vice President, General Counsel and
Corporate Secretary